

Tuesday, June 12, 2018

Minutes of the meeting of the Committee of the Whole held on Tuesday, June 12, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 4:00 pm.

MINUTES

Present:

Chair:	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
Vice-Chair:	B. Wells	City of Courtenay
Directors:	E. Eriksson	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	R. Nichol	Lazo North (Area 'B')
	B. Price	Town of Comox
	G. Sproule	Village of Cumberland
	M. Theos	City of Courtenay
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	A. Mullaly	Acting General Manager of Planning and Development Services
	M. Rutten	General Manager of Engineering Services
	I. Smith	General Manager of Community Services
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Directors:	L. Jangula	City of Courtenay
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RECOGNITION OF TRADITIONAL TERRITORIES

The chair acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

REPORTS:

COMOX VALLEY TRANSIT MANAGEMENT ADVISORY COMMITTEE MINUTES

B. Wells/K. Grant: THAT the minutes of the Comox Valley Transit Management Advisory Committee meeting held on May 10, 2018 be received.

208

Carried

COMOX VALLEY EMERGENCY PROGRAM ADMINISTRATIVE COMMITTEE MINUTES

E. Grieve/G. Sproule: THAT the minutes of the Comox Valley Emergency Program Administrative

Committee meeting held on May 11, 2018 be received.

208

Carried

CONNECT CVRD

B. Wells/K. Grant: THAT the information presented by Jenniffer Steel, Manager of Corporate Communications, regarding Connect CVRD (www.comoxvalleyrd.ca/connect), a new online public engagement tool for CVRD projects and initiatives be received.

208

Carried

COMOX VALLEY REGIONAL DISTRICT DIRECTORS - ACTIVITIES FOR YEAR ENDING DECEMBER 31, 2017

K. Grant/G. Sproule: THAT the directors' reports regarding Comox Valley Regional District business activities conducted from January to December 2017 be received.

208

Carried

STATEMENT OF FINANCIAL INFORMATION 2017

K. Grant/R. Nichol: THAT the report dated June 5, 2018 regarding the Statement of Financial Information for the Comox Valley Regional District for the year ended December 31, 2017 be received.

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Carried

B. Price/B. Wells: THAT the 2017 Statement of Financial Information for the Comox Valley Regional District be approved.

208

Carried

ADDENDUM - UPON APPROVAL OF THE COMMITTEE:

K. Grant/R. Nichol: THAT the addendum be considered.

208

Carried

VANCOUVER ISLAND NORTH FILM COMMISSION - LETTER OF SUPPORT

E. Grieve/B. Price: THAT the correspondence dated June 7, 2018 from Joan Miller, INFilm, regarding a request for a letter of support for the proposed shooting of a feature film from September 13, 2018 to September 17, 2018 on the Island Highway be received.

208

Carried

Russell Dyson, Chief Administrative Officer, provided information regarding a request for a letter of support for the proposed shooting of a feature film from September 13, 2018 to September 17, 2018 on the Island Highway.

E. Grieve/B. Wells: THAT the board provide a letter of support to INFilm for the proposed shooting of the feature film entitled "Sonic" from September 13, 2018 to September 17, 2018 on the Island Highway 19 from the Buckley Bay interchange south to the Cook Creek interchange.

208

Carried

NAY: B. Jolliffe

TERMINATION:

E. Grieve/B. Wells: THAT the meeting terminate.
208

Carried

Time: 4:16 pm

Confirmed by:

Bruce Jolliffe
Chair

Certified Correct and Recorded By:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the _____ day of June, 2018.